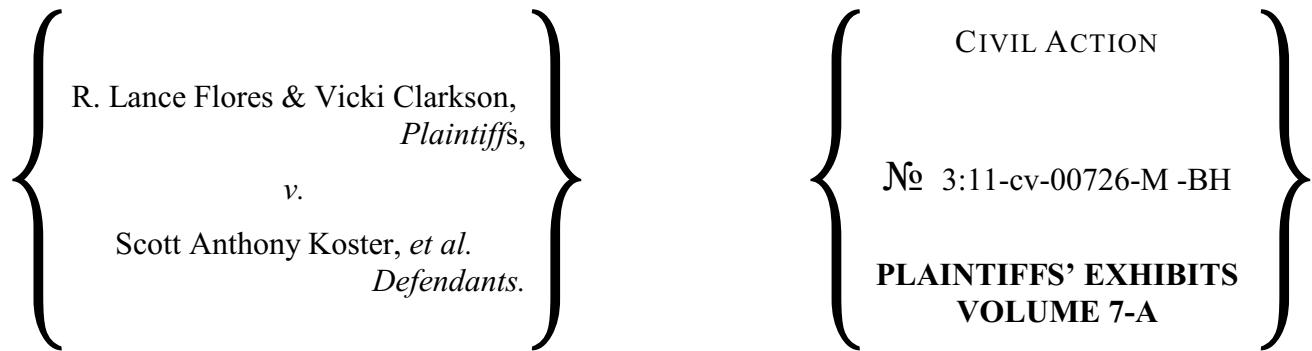


UNITED STATES DISTRICT COURT
for the
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DALLAS DIVISION



**PLAINTIFFS' EXHIBITS
VOLUME 7-Amended**

[Note: ●→ or #● annotations are reference marks added for referential clarity. — &c. some message inclusions omitted]

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EXHIBIT 130 — Mark Zella - IMDB Biography

**Mark Allan Gelazela a.k.a. MARK ZELLA
IMDB Biography**

The Internet Movie Database

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Biography for **Mark Zella** [More at IMDbPro »](#)

Date of Birth

[28 December 1972, Dorset, England, UK](#)

Birth Name

Mark Alan Gelazela

Mini Biography

Mark Zella was born in the UK and joined the British Royal Marines when he was 19, later transferring to the United States Marine Corps as part of an exchange program. He was assigned to a high-speed reconnaissance unit, where he performed all of the stuff famed in movies (skydiving, rappelling, SPI rigging, espionage, evasion & maneuver, and so on) While serving, Mark was accepted to an elite, officer training program whereupon he attended The Citadel and subsequently graduated Summa Cum Laude, with Honors, at the top of his class, as an Electrical Engineer.

[ad feedback](#)

After leaving the service, Mark relocated to the west coast, graduated from the American Academy of Dramatic Arts and has been pursuing acting ever since. Mark's involved in financing several films in addition to writing many shorts and two feature length films.

Of Mark's professionalism and knowledge, co-workers state that Mark is truly an asset to any production, be it as an actor, writer or producer.

IMDb Mini Biography By: [John Arquette](#)

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EXHIBIT 131 — Mark on Myspace

MARK ALAN GELAZELA

“Mark on MySpace”

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HVAC, Automotive, Combination Welding
& Other Technical Training Programs!



at home Mood: creative 😊 1:00 AM Aug 18, 2007

Mark + Friend[Add Comment](#) · [Send Message](#)

Interests

General

Acting, Acting class, Movies, Movie making, Relationships, God, prayer, Corporal acts of mercy, Working hard and Cuddling with "Chub-a-lub"

Music

U2, U2, U2, and some Jimi oh I almost forgot this band called "ORSON" and, without fail, Frank Sinatra.

Movies

"The Princess Bride" & "Woman Thou Art Loosed" and any other ridiculous sounding title like "Revenge of the Virgin Mummies"

Television

Whose Line is it Anyway? Although I haven't owned a TV in probably 5 years.

Advertisement

Books

Animal Farm...duh!

Heroes

Moses + Jesus

Details

Status: In a Relationship**Here for:** Networking, Friends**Hometown:** Denial**Orientation:** Straight**Body type:** 6' 2" / Athletic**Ethnicity:** Other**Religion:** Catholic

Stream

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Aug 18

Mark at home

Mood: creative 😊

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Blubs

About me:

..

..

..

CLICK ON ENTER
Enter...**Smoke / Drink:** No / No**Education:** Grad / professional school**Occupation:** Not Telling

Schools

Citadel Military College Of South Carolina

1998 to 2001

Charleston, South Carolina

Graduated: 2001

Student status: Alumni

Degree: Bachelor's Degree

Major: Classified

Minor: I tell ya I kill ya!

What can say that hasn't already been said...Don't ask my age (I won't); its completely irrelevant and very superficial. My passion is acting and other passions that you'll know when you get to know me. There are only two kinds of people in this world...those who do and those who don't. We owe everything to someone else, therefore repaying kindness isn't really asking too much. I come from a military background, so I know who to get in touch with to put a hit out on your life ;-) so please tread cautiously. I'm honest....just smarter than a rock (Don't ever overestimate my intelligence)-silly. Don't let the cover fool you. P.S. I love kittens--don't know why, just do.

Volume 7A - 000006

Networking

Film Composition Screenwriting**Film Drama Acting****Film Production Producer**

Who I'd like to meet:

Other than the "+Man+"?....The nineteen sixties of course....Adam.....and the guy who invented Ice Cream.

Friends (8)

Mark has 74 friends.

View: All Online New



Alicia



Tom



Terry



Dave Ve...



Noelle



Stephanie



Felony S...



Twink Ca...

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Volume 7A - 000007

EXHIBIT 132 — SPIN Entertainment - DJs - 3677 - Wedd

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 0 Local Events >

LOCAL VENDORS

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 Photographers (115)
 Florists (59)
 Coordinators (47)
 Bands (46)
 Cakes (45)
 Caterers (37)
 Wedding Day Beauty (36)
 Wedding Fashion (28)
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Along this vein, SPIN has a team of very qualified, responsible DJ's, including ten guys and two girls, to provide services for everything from Bat mitzvah's/Bar mitzvah's, Graduations, Retirement/Co. Functions, Fashion Shows/Trade Shows, Bachelor/Bachelorette Parties, Baby Showers, Private Parties/Cocktail Parties, Industry Events, Seasonal Gatherings, Birthdays, Weddings, car shows, reunions, to even just an average everyday BASH! Spanish speaking DJ's are also available. Our basic package includes:

5 Hours of music (any Genre)
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 Full audio sound system
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 Disco dancing lights
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Packages prices vary, and are flexible. We have every kind of music you can imagine and have been in business 15 years; there isn't an affair/function/event/problem that we haven't handled (including celebrity and studio functions).

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Alta Dena Country Club — Altadena
 La Canada Flintridge Country Club — La Canada Flintridge
 Annandale Country Club — Pasadena
 Sherwood Country Club — Thousand Oaks
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 Rancho Del Cielo — Malibu
 Rancho Chiquita — Malibu
 Candlewood Country Club — Whittier
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The Ahmanson Theatre (Centre Theatre Group) — Downtown Los Angeles
L.A. Radio — Los Angeles
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Category: DJs

Address: 3677 Jasmine Ave., #10
Los Angeles, ca 90034
310-770-2115

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1 review
1 wedding

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Reviews

Map



Allyson and Emmery's Wedding

Burbank | May, 2009 | DJs

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"I do not have enough good things to say about Mark and his services. He played all the music we requested, but surprised us with a few songs / routines that the guests loved...and have now become part of my favorite memories. The price was

also VERY reasonable."

EXHIBIT 133 — 6/9/2011- Press release IGM - dBusinessNews



IGM Offers Worldwide SWIFT Message Services_1310135836318.pdf

Press release Interling Global Messaging (IGM)



http://www.dbusinessnews.com/shownews.php?articletitle=IGM%20Offers%20Worldwide%20SWIFT%20Message%20Services&newsid=236548&type_news=latest&s=sbcn

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IGM Offers Worldwide SWIFT Message Services

San Francisco - Interlink Global Messaging offers worldwide SWIFT messaging services for banks, financial institutions, securities broker dealers, and more. Walnut Creek, CA - Interlink Global Messaging (<http://www.igmswift.com/>), a leading SWIFT message service provider, offers SWIFT network resources for a variety of financial institutions worldwide.

IGM's services offer financial institutions the ability to connect and exchange financial information securely over the SWIFT network. This enables financial companies to offer a wider range of services for their clients.

"The SWIFT network is recognized as the global standard for sending financial messages internationally, but due to registration requirements it can be impractical for many companies. Interlink Global Messaging assists our clients by becoming that bridge to the SWIFT network," says Brandon Colker, Managing Member of Interlink Global Messaging.

The company specializes in several SWIFT message types including MT760, MT799, MT999 and more. Clients simply pay a low per-transmission fee based on the language of the message. The company is designed to meet the needs of both large and small financial institutions worldwide.

"IGM is one of the few companies in the world that offer independent messaging on the SWIFT network. This offers convenience and value for our clients who are not currently approved with SWIFT. This can include banks, trading institutions, commodity brokers, trust and fiduciary service companies, and more," says Colker. SWIFT messaging offers benefits for issuing Letters of Credit, Bank Guarantees, Commodity Transactions, and more.

For more information about Interlink Global Messaging services, call (800) 880-1771 or visit the IGM website at <http://www.igmswift.com/>.

About Interlink Global Messaging

Interlink Global Messaging operates as a worldwide financial messaging transmitter by helping companies exchange swift messages between financial institutions. Interlink Global Messaging has emerged as a leading swift messaging company, servicing financial entities around the globe. With years of experience in the banking and finance industry, Interlink Global Messaging understands the need for both small and large companies to conduct business transactions internationally by communicating globally through the swift system.

EXHIBIT 134 — 6/9/2011- Press release IGM - John Childs Managing Member - - PR•com

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SWIFT messaging offers benefits for issuing Letters of Credit, Bank Guarantees, Commodity Transactions, and more.

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Press release Interlink Global Messaging (IGM) - Kim Eriksen

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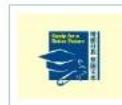
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Where: Hong Kong,
Industry: Business Services



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EXHIBIT 136 — 6/8/2011- Press release IGM - Dawn Sadler - PRLog IGM Offers WW SWIFT 6-08-11

Press release Interlink Global Messaging (IGM) - Dawn Sadler

PRLog Free Press Release

<http://www.prlog.org/11532419-igm-offers-worldwide-swift-message-services.html>

IGM Offers Worldwide SWIFT Message Services

Interlink Global Messaging offers worldwide SWIFT messaging services for banks, financial institutions, securities broker dealers, and more.

FOR IMMEDIATE RELEASE

PRLog (Press Release) Jun 08, 2011 Walnut Creek, CA Interlink Global Messaging (<http://www.igmswift.com/>) , a leading SWIFT message service provider, offers SWIFT network resources for a variety of financial institutions worldwide.

Contact Email : ***@comcast.net Email Verified
Issued By : Dawn Sadler
City/Town : Walnut Creek
State/Province : California
Country : United States
Categories : Finance
Tags : SWIFT message, SWIFT network, SWIFT message types
Last Updated : Jun 09, 2011
Shortcut : <http://prlog.org/11532419>

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IGM Offers Worldwide SWIFT Message Services

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FOR IMMEDIATE RELEASE

PRLog (Press Release) – Jun 08, 2011 – Walnut Creek, CA – Interlink Global Messaging (<http://www.igmswift.com/>), a leading SWIFT message service provider, offers SWIFT network resources for a variety of financial institutions worldwide.

IGM's services offer financial institutions the ability to connect and exchange financial information securely over the SWIFT network. This enables financial companies to offer a wider range of services for their clients.

"The SWIFT network is recognized as the global standard for sending financial messages internationally, but due to registration requirements it can be impractical for many companies. Interlink Global Messaging assists our clients by becoming that bridge to the SWIFT network," says John Childs, Managing Member of Interlink Global Messaging.

The company specializes in several SWIFT message types including MT760, MT799, MT999 and more. Clients simply pay a low per-transmission fee based on the language of the message. The company is designed to meet the needs of both large and small financial institutions worldwide.

"IGM is one of the few companies in the world that offer independent messaging on the SWIFT network. This offers convenience and value for our clients who are not currently approved with S.W.I.F.T. This can include banks, trading institutions, commodity brokers, trust and fiduciary service companies, and more," says Childs.

SWIFT messaging offers benefits for issuing Letters of Credit, Bank Guarantees, Commodity Transactions, and more.

For more information about Interlink Global Messaging services, call (925) 482-6084 or visit the IGM website at <http://www.igmswift.com/>.

About Interlink Global Messaging

Interlink Global Messaging operates as a worldwide financial messaging transmitter by helping companies exchange swift messages between financial institutions. Interlink Global Messaging has emerged as a leading swift messaging company, servicing financial entities 1287301889 around the globe. With years of experience in the banking and finance industry, Interlink Global Messaging understands the need for both small and large companies to conduct business transactions internationally by communicating globally through the swift system.

--- end ---

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understands the need for both small and large companies to conduct business transactions internationally by communicating globally through the swift system.

--- end ---



Contact Email : Contact Author ***@comcast.net ✓
Issued By : Dawn Sadler
City/Town : Walnut Creek
State/Province : California
Country : United States
Categories : Finance
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EXHIBIT 137 — 6/8/2011 Press release IGM - Brandon Colker Managing Member - i-Newswire IGM Offers Worldwide SWIFT Message Services

Press release Interlink Global Messaging - Brandon Colker

<http://www.i-newswire.com/igm-offers-worldwide-swift-message/112846>



IGM Offers Worldwide SWIFT Message Services

Interlink Global Messaging offers worldwide SWIFT messaging services for banks, financial institutions, securities broker dealers, and more.

Walnut Creek, CA (I-Newswire) June 8, 2011 - Interlink Global Messaging (<http://www.igmswift.com/>), a leading SWIFT message service provider, offers SWIFT network resources for a variety of financial institutions worldwide.

Company Contact Information
Interlink Global Messaging
Brandon Colker
1990 North California Blvd
Eighth Floor
94596
Phone : 800-800-1771

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Walnut Creek, CA (**I-NewsWire**) June 8, 2011 - Interlink Global Messaging (<http://www.igmswift.com/>), a leading SWIFT message service provider, offers SWIFT network resources for a variety of financial institutions worldwide.

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"IGM is one of the few companies in the world that offer independent messaging on the SWIFT network. This offers convenience and value for our clients who are not currently approved with S.W.I.F.T. This can include banks, trading institutions, commodity brokers, trust and fiduciary service companies, and more," says Colker.

SWIFT messaging offers benefits for issuing Letters of Credit, Bank Guarantees, Commodity Transactions, and more.

For more information about Interlink Global Messaging services, call (800) 880-1771 or visit the IGM website at <http://www.igmswift.com/>.



About Interlink Global Messaging:

Interlink Global Messaging operates as a worldwide financial messaging transmitter by helping companies exchange swift messages between financial institutions. Interlink Global Messaging has emerged as a leading swift messaging company, servicing financial entities around the globe. With years of experience in the banking and finance industry, Interlink Global Messaging understands the need for both small and large companies to conduct business transactions internationally by communicating globally through the swift system.

Company Contact Information

[Interlink Global Messaging](#)

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94596
Phone : 800-800-1771

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EXHIBIT 138 — 6/8/2011- Press release IGM



OpenPR Artikel drucken - IGM Offers Worldwide SWIFT Message Services.pdf

Press release IGM - Brandon Colker

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IGM Offers Worldwide SWIFT Message Services

Pressemitteilung von: Interlink Global Messaging

(openPR) - Interlink Global Messaging offers worldwide SWIFT messaging services for banks, financial institutions, securities broker dealers, and more.

Walnut Creek, CA – Interlink Global Messaging (igmswift.com/), a leading SWIFT message service provider, offers SWIFT network resources for a variety of financial institutions worldwide.

Interlink Global Messaging
1990 North California Blvd
Eight Floor
Walnut Creek, CA 94596
800-880-1771

EXHIBIT 139 — 6/10/2011— Press release IGM - Open PR - John Childs Press release IGM



OpenPR - Press release IGM - John Childs Managing Member 01.pdf

Press release IGM - John Childs



http://www.pdfdownload.org/pdf2html/view_online.php?url=http%3A%2F%2Fwww.openpr.com%2Fpdf%2F178878%2FIGM-Offers-Worldwide-SWIFT-Message-Services.pdf

IGM Offers Worldwide SWIFT Message Services

Date: 06-10-2011 11:30 AM CET

Category: [Business, Economy, Finances, Banking & Insurance](#)

Press release from: [Interlink Global Messaging](#)

Interlink Global Messaging offers worldwide SWIFT messaging services for banks, financial institutions, securities broker dealers, and more.

Walnut Creek, CA Interlink Global Messaging (igmswift.com/), a leading SWIFT message service provider, offers SWIFT network resources for a variety of financial institutions worldwide . . .

. . . John Childs
Managing Partner
Interlink Global Messaging
1900 North California Blvd
Walnut Creek, CA 94596
925-482-6084

EXHIBIT 140 - 7/7/2011— Info-Advertisement IGM - Global Resorts Travel - Internet Magazine

Internet Infomercial - IGMswift.com (Interlink Global Messaging)

<http://larrywellsreview.com/swift-services-from-igmswift-com-enables-your-business-to-perform/>

The screenshot shows a blog post on a website. At the top, there's a red header bar with the text "Global Resorts Travel" and "Travel Membership". Below the header, a navigation bar includes links for "Home", "Global Resorts Network", and "Privacy Policy". The main content area has a white background. On the left, a sidebar displays the date "JUL 11" above a large red "7". The main title of the post is "Swift Services from IGMswift.com enables your business to perform", written in a large, bold, red font. To the right of the title is a small red button with the text "Leave a comment »". Below the title is a large, scenic photograph of a beachside resort with a pool and ocean view. Overlaid on the bottom right of the photo is the text "Membership has its Privileges" in a large, white, sans-serif font. At the very bottom of the image, there's a small caption that reads "Easy AdSense by Unreal". The main text of the post begins with the heading "Swift Services from IGMswift.com enables your business to perform" followed by several paragraphs of text.

Swift Services from IGMswift.com enables your business to perform

Transacting your free enterprise transactions in the current commercial conditions is not always obvious. Each side of any business business dealing has the risk of the counter-agent not being reliable. In the past, banking relationships were used to authenticate the means of each side. Now, banks are barely co-operative and unwilling to provide the authentication. Some groups, even those who are willing and able to conclude have seen their balance sheet suffer in the downturn. How are these groups able to determine recognition via a reliable system such as Swift Services

What Does Society for Worldwide Interbank Financial Telecommunications – SWIFT Mean? An industry owned co-operative supplying secure messaging services and interface software to financial institutions. SWIFT encompasses over 7,000 financial institutions in 192 countries.

To comprehend what you might require it is important to understand the basic tools used. A bank guarantee is a guarantee from a lending institution ensuring that the liabilities of a debtor will be met. In other words, if the debtor fails to settle a debt, the bank will cover it. A bank guarantee enables the customer (debtor) to acquire goods, buy equipment, or draw down loans, and thereby expand business activity. A letter of credit is a letter from a bank guaranteeing that a buyer's payment to a seller will be received on time and for the correct amount. In the event that the buyer is unable to make payment on the purchase, the bank will be required to cover the full or remaining amount of the purchase. Letters of credit are often used in international transactions to ensure that payment will be received. Due to the nature of international dealings including factors such as distance, differing laws in each country and difficulty in knowing each party personally, the use of letters of credit has become a very important aspect of international trade. The bank also acts on behalf of the buyer (holder of letter of credit) by ensuring that the supplier will not be paid until the bank receives a confirmation that the goods have been shipped. A standby letter of credit is an guarantee of payment issued by a bank on behalf of a client that is used as "payment of last resort" should the client fail to fulfill a contractual commitment with a third party. Standby letters of credit are created as a sign of good faith in business transactions, and are proof of a buyer's credit quality and repayment abilities. The bank issuing the SLOC will perform brief underwriting duties to ensure the credit quality of the party seeking the letter of credit, then send notification to the bank of the party requesting the letter of credit (typically a seller or creditor). It is also known as a "non-performing letter of credit". A standby letter of credit will typically be in force for about one year, allowing for enough time for payment to be made through standard contractual guidelines. Standby letters of credit are often used in international trade transactions, such as the purchase of goods from another country. The seller will ask for a standby letter of credit, which can be cashed on demand if the buyer fails to make payment by the date specified in the contract. The cost to obtain a standby letter of credit is typically 1-8% of the face amount annually, but the letter can be canceled as soon as the terms of the contract have been met by the purchaser or borrower. Trade finance is the science that describes the management of money, banking, credit, investments and assets for international trade transactions. Companies involved with trade finance include importers and exporters, financiers, insurers and other service providers. Trade is a basic economic concept that involves multiple parties participating in the voluntary negotiation and then the exchange of one's goods and services for desired goods and services that someone else possesses. The advent of money as a medium of exchange has allowed trade to be conducted in a manner that is much simpler and effective compared to earlier forms of trade, such as bartering. In financial markets, trading also can mean performing a transaction that involves the selling and purchasing of a security. Trading is not a new phenomenon – we've been doing it for centuries! The trade that occurred among the most primitive humans has evolved considerably over time, and the word "trade" has come to include the complex trading that occurs on the floor of the New York Stock Exchange (NYSE). However, the basic elements of buying and selling in some form of a market haven't changed a bit, because ultimately, trade still involves giving one thing in exchange for another.

The problem is that all too many firms cannot get their bank to issue such instruments. What can they do? Often they can lease the instrument from a 3rd party. What is a Leased Bank Guarantee? A bank guarantee that is leased to a third party for a specific fee. The issuing bank will conduct due diligence on the creditworthiness of the customer looking to secure a bank guarantee, then lease a guarantee to that customer for a set amount of money and over a set period of time, typically less than two years. The issuing bank will send the guarantee to the borrower's main bank, and the issuing bank then becomes a backer for debts incurred by the borrower, up to the guaranteed amount. Leased bank guarantees tend to be very expensive; fees can run as high as 15% of the guarantee amount every year. The fee is usually made up of an initial setup fee and an annual fee, both of which will be a percentage of the dollar amount to be "guaranteed", or covered by the issuing bank in the event that the company can't promptly pay its debts. This option for financial backing is typically only used by smaller enterprises that are desperate to expand operations or fund a specific project; they will have typically exhausted other opportunities to raise financing or obtain a letter of credit from their own bank. Many top worldwide banks will lease bank guarantees, usually with a minimum amount of million to million, all the way up to billion and more.

Firms can now obtain these instruments cheaper and easier from third party groups who have access to more flexible terms and are able to issue these instruments much faster than accustomed banks. Other groups have stepped in with fast and flexible SWIFT services. One such company is Interlink Global Messaging (www.igmswift.com) IGM provides worldwide SWIFT services to almost any business concern. Through their partner network, they can also provide the instruments. IGM's SWIFT is truly revolutionary and provides firms needing to perform, the ability to do so. Calling 866-883-5001 will put you in touch with their consultants who can help. IGM provides MT799, MT760 and MT999 messages. Swift Services

<http://www.igmswift.com> for more advice.



This entry was posted on July 7, 2011 at 4:14 am. You can follow any responses to this entry through the RSS 2.0 feed. You can [leave a response](#), or [trackback](#) from your own site.

Posted in [Global Resorts Network](#) by Larry No Comments Yet

EXHIBIT 141 - 7/10/2011- Creative Finance Team Inc. Business Entity Detail - California Sec. of State

Creative Finance Team Inc. Business Entity Detail California Secretary of State

<http://kepler.sos.ca.gov/cbs.aspx>

The screenshot shows the official website of the California Secretary of State. At the top, there is a banner featuring a gold seal and the quote "All people Liberty Speaks without discrimination". Below the banner, the title "California Secretary of State Debra Bowen" is displayed. A navigation bar includes links for "Secretary of State", "Administration", "Elections", "Business Programs" (which is highlighted in yellow), "Political Reform", "Archives", "Registries", and "Other Services". On the left, a sidebar contains links for "Business Entities (DC)", "Online Services" (with sub-links for Business Search, Disclosure Search, E-File Statements, and Processing Times), "Main Page", "Service Options", "Name Availability", "Forms, Samples & Fees", "Annual/Biennial Statements", "Filing Tips", "Information Requests" (certificates, copies & status reports), "Service of Process", "FAQs", "Contact Information", "Resources" (Business Resources, Tax Information, Starting A Business, International Business Relations Program), and "Customer Alert" (misleading business solicitations). The main content area is titled "Business Entity Detail" and displays the following information for Creative Finance Team Inc.:

Entity Name:	CREATIVE FINANCE TEAM INC.
Entity Number:	C2085264
Date Filed:	01/30/2008
Status:	ACTIVE
Jurisdiction:	CALIFORNIA
Entity Address:	376 VERNAL DR.
Entity City, State, Zip:	ALAMO CA 94507
Agent for Service of Process:	BRANDON DAVID COLKER
Agent Address:	376 VERNAL DR.
Agent City, State, Zip:	ALAMO CA 94507

A note below the table states: "Data is updated weekly and is current as of Friday, July 08, 2011. It is not a complete or certified record of the entity." A legend explains symbols: a question mark indicates information not in the database, and a checkmark indicates automatic revocation if the corporation surrenders. A list of tips follows:

- If the status of the corporation is "Surrender," the agent for service of process is automatically revoked. Please refer to California Corporations Code section 2114 for information relating to service upon corporations that have surrendered.
- For information on checking or reserving a name, refer to [Name Availability](#).
- For information on ordering certificates, copies of documents and/or status reports or to request a more extensive search, refer to [Information Requests](#).
- For help with searching an entity name, refer to [Search Tips](#).
- For descriptions of the various fields and status types, refer to [Field Descriptions and Status Definitions](#).

At the bottom of the page are links for "Modify Search", "New Search", "Printer Friendly", and "Back to Search Results". A footer includes links for "Privacy Statement | Free Document Readers" and "Copyright © 2011 California Secretary of State".

EXHIBIT 142 — 7/10/2011- CFT Commercial a/k/a Creative Finance Team Inc. - Web Site**“CFT Commercial” a/k/a Creative Finance Team Inc. - Web Site**

<http://www.cftcommercial.com/>

The screenshot shows the homepage of the CFT Commercial website. At the top, there is a navigation bar with links for Home, About, Financing Solutions, Industry Specialties, and Contact Us. To the right of the navigation bar are icons for home, envelope, and lock. The main header features the text "Revolutionizing Commercial Financing". Below the header, a paragraph describes the company's mission: "CFT Commercial was founded on a new business model to provide financing options in an era where formerly standard options are no longer available; matching each individual business with a suitable private investor selected from within a variety of private investment groups." To the right of this text is a large image of the Earth. On the left side of the page, there is a section titled "Client Login" with fields for Email and Password, and a "Login" button. On the right side, there is a "Latest News" section with two news items: "Samsonite increases IPO to \$1.3 bln.." and "Doughty Hanson interested in Aegis'..". Both news items include a date (Sun, 10 Jul 2011). At the bottom of the page, there is a "More News" button.

CFT COMMERCIAL

Home **About** **Financing Solutions** **Industry Specialties** **Contact Us**

Revolutionizing Commercial Financing

CFT Commercial was founded on a new business model to provide financing options in an era where formerly standard options are no longer available; matching each individual business with a suitable private investor selected from within a variety of private investment groups.

At CFT Commercial, we help you maximize your company's borrowing capacity through flexible loan arrangements that are secured by accounts receivable, inventory, fixed assets, intangibles and enterprise values. Companies often turn to us to maximize liquidity or obtain more flexible terms.

Our global network of strategic partners affords CFT Commercial the ability to offer our clients an array of financial products and services. CFT Commercial plays a key role for client businesses worldwide with lending products, growth capital, revolving lines of credit, cash flow programs, asset financing, and [Joint Venture](#) investment.

The experience of CFT Commercial's Managing Director and its associates is exemplified by their skill in valuing and structuring transactions; reflecting extensive involvement in the capital market process. This expertise includes knowledge of comparable transactions, understanding of private and institutional investment preferences and awareness of market trends and conditions. CFT Commercial has established relationships with various capital investment sources for [Commercial Real Estate](#), [Corporate Capital](#) and [Energy Finance](#).

CFT Commercial offers a wide range of financing solutions:

Bridge Financing
The bridge loan is useful when a borrower only needs financing for a short time frame where a long-term fixed rate loan does not make sense.

Trust Program
The Trust Fund Loan Program is a private discretionary investment fund that was established to enable borrowers to participate in a variety of large capital opportunities for eligible owners and projects.

144A Corporate Bond Finance
Corporate Bond Financing can provide your company with the financing necessary for strategic development, acquisition, and/or growth.

Joint Venture Partnership
A Joint Venture is an entity formed between two or more parties to undertake economic activity together.

Client Login

Email:
Password:

Latest News

Samsonite increases IPO to \$1.3 bln..
* CVC, RBS sell 24.66 mln more Samsonite shares in over-allotment
Sun, 10 Jul 2011

Doughty Hanson interested in Aegis'..
LONDON, Jul 10 (Reuters) - Private equity firm Doughty Hanson is interested in buying Synovate, the market research unit of British marketing company
Sun, 10 Jul 2011

More News

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Management Team

Corporate Overview	Brandon David Colker			
Private Investment	Brandon Colker has been exclusively in the real estate industry throughout his career and has extensive real estate experience. Since 2010, Brandon has been instrumental in the marketing, sales, and financing of commercial and residential assets through the development of industry related ventures. He has significant relationships with private investment firms, enhancing CFT Commercial's ability to provide their clients with debt and equity solutions.			
Management Team				
Brandon David Colker				
David R. Killebrew				
Strategic Alliances				
Resources				
Latest News				
Industry Links	<ul style="list-style-type: none"> • Led the start-up of Meridian Capital from inception to becoming a Nationwide Residential Mortgage Lender and Brokerage • Spearheaded the launch of CFT Commercial and its eclectic finance based nature. Variety of project participation in related commercial fields. Under his direction CFT Commercial is redefining the concept of high finance servicing. 			

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 Home | About | Financing Solutions | Industry Specialties | Contact Us



Management Team

Corporate Overview	David R. Killebrew			
Private Investment	Dave Killebrew obtained a double major in Finance and Real Estate in 1991.			
Management Team				
Brandon David Colker				
David R. Killebrew				
Strategic Alliances				
Resources				
Latest News				
Industry Links	<p>Since starting in his career 18 years ago, he has spent years developing relationships with investors, bankers, and equity partners. His experiences have honed his negotiation and complex business problem solving skills—both nationally and internationally—utilizing carefully forged relationships to develop and grow businesses in a variety of industries. He also lived in South East Asia and the Middle East for several years managing multi-hundred million dollar business projects.</p> <p>Dave has led the Commercial Division for several Lending Institutions. He brings a wealth of knowledge in investments and relationship-building to work to give you the most options for your funding initiatives.</p>			

The screenshot shows a web browser displaying the CFT Commercial website. The header features the CFT logo with 'COMMERCIAL' below it, and navigation links for Home, About, Financing Solutions, Industry Specialties, and Contact Us. A large banner image of satellite dishes against a blue sky with clouds serves as the background for the page. The main content area has a heading 'Technology Financing' overlaid on the banner. To the left, a sidebar lists 'Industry Specialties' including Commercial Real Estate Financing, Construction Loans, Contract Loans, Energy Financing, and Technology Financing (which is highlighted in blue). The central content discusses the company's approach to technology financing, mentioning its network of investors and strategic partners. At the bottom, copyright information and links to Privacy Policy, Terms, and Site Map are visible.

CFT COMMERCIAL

Home About Financing Solutions Industry Specialties Contact Us

Technology Financing

Industry Specialties

- Commercial Real Estate Financing
- Construction Loans
- Contract Loans
- Energy Financing
- Technology Financing**

Technology Financing

As Commercial Brokers, CFT Commercial delivers financial solutions for high-tech businesses through a multi-faceted approach. Whether for a start-up or a publicly held multinational, we have the experience and knowledge to meet, even anticipate, your changing financial needs. We offer a range of debt and equity solutions that are flexibly structured to meet the special needs of your company.

CFT Commercial serves the technology sector with prudent advice, responsive solutions, the financial resources needed for growth and even an opportunity to meet executives from other disciplines such as venture capital or strategic partners who may help further your goals. Our network is connected into the nationwide entrepreneurial ecosystem. We have fostered strong relationships with technology investors, from angels to venture capital and **private equity firms**, as well as nontraditional sources of capital—across the country and around the world. We understand their strategies and how to work with them to increase your probability of securing funding.

With our dedication to working closely with technology and fast-growth companies, as well as our established relationships with top-tier investors and industry leaders, you can count on us to provide the best solution for your company.

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Home

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Contact Us

CFT Commercial
1990 North California Boulevard
8th Floor
Walnut Creek, CA 94596

Tel: 1.866.396.7585
Fax: 1800.642.4512
Email: contactus@cftcommercial.com

Your Name: *

Business Phone: *

Email Address: *

Company Name: *

Company Website:

Address Line 1:

Address Line 2:

City:

State/Province:

Postal Code:

Country: *

Are you a current customer?

Yes No

If so, customer number:

Your industry:

Your inquiry:

Submit

EXHIBIT 143 — 7/10/2011- Sustainable Venture Capital LLC - Business Entity Detail - California Secretary of State

Sustainable Venture Capital LLC Business Entity Detail California Secretary of State

<http://kepler.sos.ca.gov/cbs.aspx>

The screenshot shows the official website of the California Secretary of State. At the top, there is a banner featuring a gold seal and the motto "common good, private property, All people Liberty Speaks without discrimination". Below the banner, the title "California Secretary of State Debra Bowen" is displayed. A navigation bar at the top includes links for "Secretary of State", "Administration", "Elections", "Business Programs" (which is highlighted in yellow), "Political Reform", "Archives", "Registries", and "Other Services". On the left side, there is a sidebar with various links such as "Business Entities (DE)", "Online Services" (including "Business Search", "Disclosure Search", "E-file Statements", and "Processing Times"), "Main Page", "Service Options", "Name Availability", "Forms, Samples & Fees", "Annual/Biennial Statements", "Filing Tips", "Information Requests (certificates, copies & status reports)", "Service of Process", "FAQs", "Contact Information", "Resources" (including "Business Resources", "Tax Information", "Starting A Business", "International Business Relations Program"), and "Customer Alert (misleading business solicitations)". The main content area is titled "Business Entity Detail". It contains a table with the following information:

Entity Name:	SUSTAINABLE VENTURE CAPITAL LLC
Entity Number:	200931010121
Date Filed:	11/05/2009
Status:	ACTIVE
Jurisdiction:	CALIFORNIA
Entity Address:	1655 N CALIFORNIA BLVD STE 430
Entity City, State, Zip:	WALNUT CREEK CA 94596
Agent for Service of Process:	BRANDON COLKER
Agent Address:	1655 N CALIFORNIA BLVD STE 430
Agent City, State, Zip:	WALNUT CREEK CA 94596

Below the table, there are two notes: one about the information being weekly updated and current as of July 08, 2011, and another about requesting service of process for corporations. At the bottom of the page, there are links for "Modify Search", "New Search", "Printer Friendly", and "Back to Search Results". The footer includes a "Privacy Statement | Free Document Readers" link and the copyright notice "Copyright © 2011 California Secretary of State".

EXHIBIT 144 — 6/29/2011- Sustainable Venture Capital LLC - Web Site

Sustainable Venture Capital LLC - Web Site

<http://www.sustainableventure.com/>

The screenshot shows the homepage of the Sustainable Venture Capital LLC website. At the top left is the logo 'Sustainable VENTURE CAPITAL LLC RAISING YOUR EXPECTATIONS'. At the top right are links for 'Home', 'Login', and 'Contact'. Below the header is a navigation bar with links: 'Alternative Energy Financing', 'About Alternative Energy', 'Submit a Project', 'Secured Login', and 'About Us'. The main content area features a large image of a hand holding a small tree, with the text 'RAISING YOUR EXPECTATIONS' and 'PROTECTING OUR RESOURCES' overlaid. Below this are four smaller boxes: 'Project Finance' (with a group of people), 'Alternative Energy' (with a person looking through binoculars), 'Submit a Project' (with a person writing), and 'Contact Us' (with a recycling symbol). At the bottom are three forms: 'MEMBER LOGIN' (with fields for Email/Username and Password, and a 'Sign Me In' button), 'LATEST NEWS' (with a summary about earnings surprises from Reuters), and 'NEWSLETTERS' (with fields for Name and Email, and a 'Subscribe' button). The footer includes links for 'Home', 'About Us', 'Contact Us', and copyright information: '© 2011 sustainableventure.com. All rights reserved.' and 'FATbit Technologies : Website Design Company'.



[Home](#) [Login](#) [Contact](#)

[Alternative Energy Financing](#)

[About Alternative Energy](#)

[Submit a Project](#)

[Secured Login](#)

[About Us](#)



Brandon Colker, CEO

Brandon Colker has been involved in real estate finance throughout his career, founding and operating a Nationwide brokerage and direct lending institution for close to a decade. Since 2000, Brandon has been instrumental in the marketing, sale and financing of commercial and residential assets through the development of industry related ventures. Brandon has significant relationships with private and institutional investment firms, enhancing Sustainable Venture Capital ability to provide their clients with debt and equity solutions.

Under Brandon's leadership Sustainable Venture Capital has quickly become an International and Domestic captain in the world of private money funding. An entrepreneur at heart, Brandon has founded four successful operations while positioning each company as models for corporate integrity. Brandon's vision and business acumen have made him a respected member of the finance community.

Skype Contact [brandon.colker.cft](#)

Alexander Koretsky, Managing Director

Alexander Koretsky is Sustainable Venture Capital's Managing Director. He brings in-depth experience that spans a variety of markets that include start-ups in both The United States and Europe where he held strategic level positions. Prior to joining Sustainable Venture Capital he was head of strategy for a Moscow, Russia based bank where he was responsible for partner relationships with technology and service providers as well as spearheading fundraising on international capital markets.

Alexander is a native of California and graduated from the University of Southern California with a Bachelor of Science degree in Business Administration.

Skype Contact [alexanderkoretsky](#)

[Home](#) // [About Us](#) // [Contact Us](#)
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FATbit Technologies : Website Design Company



Home Login Contact

Alternative Energy Financing

About Alternative Energy

Submit a Project

Secured Login

About Us



Contact us

1990 North California Boulevard Eighth Floor
Walnut Creek CA 94596
866.696.4377

info@sustainableventure.com

Name

Email Address

Subject

Message

Submit

Back

EXHIBIT 145 — 6/20/2011- Meridian Capital Mortgage Inc. - State Corp. Registration - Florida Secretary of State

**Meridian Capital Mortgage Inc. - State Corp. Registration
Florida Secretary of State**

FRAUDULENT REGISTERED AGENT:
DISSOLVED

Compliance Consulting Corporation
www.complianceconsultingcorp.com

Ronald Lovell
Compliance Enterprises Inc.
1013 Lucerne Ave # 201
Lake Worth, FL 33460-3746
(561) 586-6335

P97000099550

(Requestor's Name)



500198937965

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

05/04/11--01011--002 **185.00

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

11 APR 29 AM 8:58
FBI - BOSTON
SEARCHED
INDEXED
SERIALIZED
FILED

Rev. of Diss.
5/4/11
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Compliance Consulting Corporation of Florida

DOCUMENT NUMBER: P97000099550

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald Lovell

Name of Contact Person

Compliance Consulting Corporation of Florida

Firm/Company

2545 S. Ocean Blvd., #212

Address

Palm Beach, FL 33480

City/State and Zip Code

RONALD_LOVELL@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald Lovell

Name of Contact Person

at (561) 588-1106

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is Compliance Consulting Corporation of Florida

SECOND: The document number of the corporation (if known) is _____.

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is P97000099550.

FOURTH: The Revocation of Dissolution was authorized on 4-28-2011.

FIFTH: Adoption of Revocation of Dissolution (check one)

- The board of directors revoked the dissolution.
- The incorporators revoked the dissolution.
- The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.

(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Ronald Lovell

(Typed or printed name of person signing)

11 APR 29 AM 8:58

President

(Title of person signing)

FILING FEE \$35

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Compliance Consulting Corporation of Florida

SECOND: The document number of the corporation (if known): P97000099550

THIRD: The date dissolution was authorized: 3-21-2011

Effective date of dissolution if applicable: 3-21-2011

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: Ronald L. Lovell

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Ronald L. Lovell

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

Volume 7A - 000042

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
11 MAR 24 2011
AMH:JY

EXHIBIT 146 — July 10, 2011

CFT CAPITAL

<http://cftcapital.com/>

ABOUT US CFT CAPITAL PROFILE PRODUCTS LOAN INQUIRIES INDUSTRY LINKS CONTACT US

CFT
CAPITAL

1950 NORTH CALIFORNIA ROAD, SUITE 300, BLDG. 1,
WALNUT CREEK, CA 9456
Tel: 1.866.396.7585, Fax: 1.800.642.4512

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COMMERCIAL HIGHLIGHTS

MISSION



Brandon David Colker

Chief Executive Officer
Director Corporate Strategies



David Killebrew

President
Executive Director Investor Relations
Head of Corporate Commercial Services

EXHIBIT 147 — Toussaint Law Group Secretary of State Georgia - Toussaint Law Group Dissolution Revocation

Georgia Secretary of State

Toussaint Law Group Dissolution Revocation

Cert. of Authority Dissolved/Revoked on 9/18/2010

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF Administrative Dissolution/Revocation

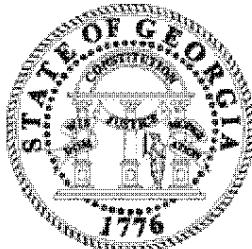
I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

TOUSSAINT & ASSOCIATES, LLC

was mailed a notice in accordance with Title 14 of the Official Code of Georgia Annotated and was involuntarily or administratively dissolved or its certificate of authority revoked by the Office of Secretary of State on **09/06/2010** for failure to file its annual registration.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on September 6, 2010



A stylized, handwritten signature in black ink that reads "B.P.K." followed by a flourish.

Brian P. Kemp
Secretary of State

EXHIBIT 148 — Bloomberg Businessweek - Executive Profile - Brandon Colker



Bloomberg Brandon Colker full page.pdf

BLOOMBERG EXECUTIVE PROFILE

Brandon Colker, Chief Executive Officer Sustainable Venture Capital

[http://investing.businessweek.com/research/stocks/private/person.asp?personId=129072030&privcapId=129080759
&previousCapId=129080759&previousTitle=Sustainable%20Venture%20Capital](http://investing.businessweek.com/research/stocks/private/person.asp?personId=129072030&privcapId=129080759&previousCapId=129080759&previousTitle=Sustainable%20Venture%20Capital)

July 11, 2011 2:04 PM ET

Capital Markets
Sustainable Venture Capital
SnapshotPeople
OverviewBoard MembersCommittees

EXECUTIVE PROFILE
Brandon Colker

BACKGROUND

Mr. Brandon Colker is the Chief Executive Officer at Sustainable Venture Capital. He has founded four companies, including a national brokerage and direct-lending institution that he has operated for close to a decade. Mr. Colker is a Director of Lithium Exploration Group, Inc.

CORPORATE HEADQUARTERS
1990 North California Boulevard
Walnut Creek, California 94596

United States

Phone: 866-696-4377

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CAPITAL MARKETS

July 13, 2011 7:30 PM ET

Sustainable Venture Capital

[Snapshot](#)

[People](#)

[Overview](#)

[Board Members](#)

[Committees](#)

EXECUTIVE PROFILE

Brandon Colker

Chief Executive Officer, Sustainable Venture Capital



Age

Total Calculated Compensation

This person is connected to 1 Board Members in 1 different organizations across 1 different industries.

--

--

[See Board Relationships](#)

BACKGROUND

Mr. Brandon Colker is the Chief Executive Officer at Sustainable Venture Capital. He has founded four companies, including a national brokerage and direct-lending institution that he has operated for close to a decade. Mr. Colker is a Director of Lithium Exploration Group, Inc.

CORPORATE HEADQUARTERS

1990 North California Boulevard
Walnut Creek, California 94596

United States

Phone: 866-696-4377
Fax: --

ANNUAL COMPENSATION

There is no Annual Compensation data available.

STOCK OPTIONS

There is no Stock Options data available.

TOTAL COMPENSATION

Fax: --

TOTAL COMPENSATION

There is no Total Compensation data available.

BOARD MEMBERS MEMBERSHIPS

2011-Present
Director
[Lithium Exploration Group, Inc.](#)

EDUCATION

Bachelor's Degree
[University of California](#)

OTHER AFFILIATIONS

[University of California](#)
[Lithium Exploration Group, Inc.](#)

EXHIBIT 149 — Success Bullion USA | San Francisco | e | SWIFT | BIC | IBAN ...

Success Bullion USA

Website, Address and Contact Listing

<http://www.bankers-telenet.com/en/search/swift-bic-sort-code/united%20states%20of%20america/san%20francisco/success-bullion-usa/>



Deutsch

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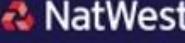
USA San Francisco Success Bullion USA

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PLAINTIFFS' EXHIBITS VOLUME 7-A

Section 20

Volume 7A - 000049

EXHIBIT 150 — Success Bullion USA | San Francisco | Website

Success Bullion USA — Website - About Us

<http://www.successbullionusa.com/>

The screenshot shows the homepage of Success Bullion USA, featuring a banner with gold bars and coins, and a navigation menu with links to About Us, About Forex, About Fund, About Gold, Trading, and Contact Us. Below the banner, there is a decorative frame containing the "Contact Us" section. This section includes details for the San Francisco Office and the Hong Kong Office, along with logos for Hong Kong Success Bullion Ltd., Corporate Headquarters, Hong Kong Gold Exchange, and FOREX.com.

SUCCESS BULLION USA

ABOUT US ABOUT FOREX ABOUT FUND ABOUT GOLD TRADING CONTACT US

Contact Us

San Francisco Office

580 California Street, Suite 1200
San Francisco, CA 94104
Tel: 415-283-3266 (English)
415-532-9799 (Chinese)
Fax: 415-283-3370
Email: info@successbullionusa.com

Hong Kong Office

Rooms 903-5, 1102, 2302-3 Shun Tak Centre, West Tower,
168 Connaught Road Central, Hong Kong.
Tel: 852-3101-2999
Fax: 852-3101-9926
Email: info@successbullionusa.com

Hong Kong Success Bullion Ltd. Corporate Headquarters Hong Kong Gold Exchange FOREX

實德環球金業

SUCCESS UNIVERSE GROUP LIMITED
實德環球有限公司

金銀常貿易場

FOREX.com